

Message Text

LIMITED OFFICIAL USE

PAGE 01 ADDIS 13659 151548Z

47

ACTION TRSE-00

INFO OCT-01 AF-04 EUR-12 ISO-00 SY-04 INR-05 CIAE-00

NSAE-00 USSS-00 RSC-01 /027 W

----- 121851

P R 151412Z NOV 74

FM AMEMBASSY ADDIS ABABA

TO SECSTATE WASHDC PRIORITY 1885

INFO AMEMBASSY NAIROBI

AMEMBASSY PARIS

LIMITED OFFICIAL USE ADDIS ABABA 13659

E.O. 11652: N/A

TAGS: OGEN

SUBJECT: COUNTERFEIT AMERICAN CURRENCY

STATE PASS SECRET SERVICE; PARIS FOR SPECIAL AGENT IN CHARGE

US SECRET SERVICE

1. ETHIOPIAN CID HAS REQUESTED MONETARY ASSISTANCE FROM U.S. GOVERNMENT IN APPREHENSION OF COUNTERFEITING RING LOCATED NAIROBI. CID REQUESTS FUNDS FOR TRANSPORTING TWO OFFICERS AND ONE SUSPECT ADDIS TO NAIROBI AND RETURN. AMOUNT INVOLVED WOULD BE \$829.00.

2. BACKGROUND. THREE ETHIOPIAN NATIONALS ARRESTED APPROXIMATELY OCTOBER 30, 1974, ADDIS IN POSSESSION OF \$2,000.00 COUNTERFEIT U.S. CURRENCY IN DENOMINATIONS OF 10'S, 20'S, 100'S. SUSPECTS CLAIM THEY BROUGHT \$15,000.00 INTO ETHIOPIA FROM NAIROBI; \$13,000.00 POSSIBLY PASSED BEFORE APPREHENSION. ONE SUSPECT HAS AGREED TO LEAD CID TO LOCATION OF COUNTERFEITING HEADQUARTERS IN NAIROBI. KENYAN INTERPOL OFFICIAL IN NAIROBI HAS BEEN ALERTED BY ETHIOPIAN INTERPOL REPRESENTATIVE WORKING WITH CID.

3. REQUEST ADVICE SOONEST RE REPLY TO CID AND FUNDING DATA IF REPLY POSITIVE.

WYMAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ADDIS13659
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740330-0672
From: ADDIS ABABA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741141/aaaabiry.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 06 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAY 2002 by cunninfx>; APPROVED <18 MAR 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT AMERICAN CURRENCY STATE PASS SECRET SERVICE; PARIS FOR SPECIAL AGENT IN CHARGE
TAGS: OGEN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005